



## ***Farmland Conservation Easement Commission Agenda***

***Jefferson County Courthouse  
311 S Center Ave, Rm 203  
Jefferson, WI 53549***

***Monday, August 10, 2015 @ 12:30 pm***

**\*REVISED 08-07-2015**

***Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.***

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the August Agenda
5. Approval of the July 13, 2015 Meeting Minutes
6. Communications
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion on Rodell Lea's Easement Compliance
9. Discussion on Dale Neupert's Easement Compliance
10. **\*Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) Applications**
  - Greg Wilke, Town of Waterloo
  - Cliff Haberman, Town of Milford
11. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
12. Discussion on the 2016 Budget
13. Discussion on Strengthening AEA'S
14. **\*Discussion and Possible Action on Future Funding of Farmland Conservation Easements**
15. Discussion on Future Events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
16. Discussion on Items for the Next Agenda
17. Next Scheduled Meetings:
  - September 14, 2015 @ 12:30 in Room 203
  - October 12, 2015 @ 12:30 in Room 203
  - November 9, 2015 @ 12:30 in Room 203
18. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.